

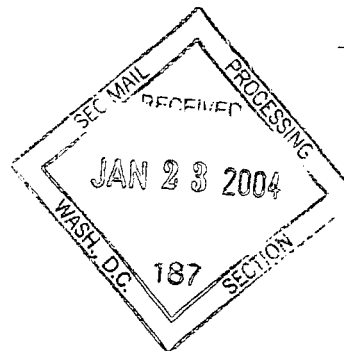
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GROUP

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ERG Ltd



SUPPL

Australian Stock Exchange Filing

- Media release headed “Dr Allan Sullivan Commences as CEO”; and
- Announcement headed advising of correction to Appendix 3B lodged on 24 December 2003.

PROCESSED
FEB 19 2004
THOMSON
FINANCIAL

bet feno

Clare Barrett-Lennard
Company Secretary

dlw
2/17

ERG GROUP



Australian Stock Exchange Limited
ABN 98 008 624 691
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

PO Box H224
Australia Square
NSW 1215

Telephone 61 2 9227 0334

Internet <http://www.asx.com.au>
DX 10427 Stock Exchange Sydney

FACSIMILE

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE: 07/01/2004

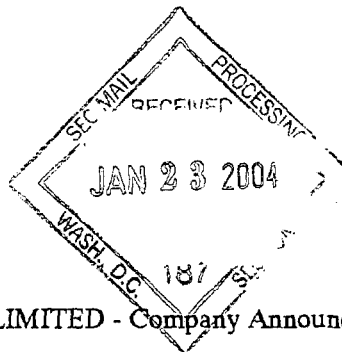
TIME: 13:34:42

TO: ERG LIMITED

FAX NO: 08-9273-1208

FROM: AUSTRALIAN STOCK EXCHANGE LIMITED - Company Announcements Office

SUBJECT: CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT



MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Dr Allan Sullivan Commences as CEO

PLEASE NOTE:

In accordance with Guidance Note 14 of ASX Listing Rules –

- Use of ASX Online for lodgement of company announcements becomes mandatory from **1 July 2003**
- **Handwritten** and **hand-delivered** company announcements are no longer accepted
- Fee of A\$38.50 (including GST) applies from **1 March 2003** for announcements **faxed** to CAP
- New CAP fax number from **1 March 2003** for announcements sent within Australia is 1800 000 000



ASX.Online@asx.com.
au

07/01/2004 10:34

To: bjones@erggroup.com, koswald@erggroup.com,
sduffy@erggroup.com, ggeen@erggroup.com

cc:

Subject: ERG - ASX Online e-Lodgement - A Sullivan as CEO (Ref:
CMP-0014-01)

ASX confirms the release to the market of Doc ID: 106593 as follows:

Release Time: 07-Jan-2004 13:34:39

ASX Code: ERG

File Name: 106593.pdf

Your Announcement Title: Dr Allan Sullivan Commences as CEO



106593.pdf

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Dr Allan Sullivan Commences as CEO

Summary CV – Dr Allan Clive Sullivan

DOB 25 May 1947

Residency Australian citizen

Languages English, German and Dutch

Qualifications **University of Sydney**

1966 BSc
1968 BEng Hons 1 (Electrical Eng)
1972 PhD (Electrical Eng)

Professional Experience
(Previous 10 Years)

2000 – 2003

- **Siemens Building Technologies**
Global Head HVAC Products Division
Member of Executive Board
2003 revenue US\$700m
EBIT 10%
Staff 3,500

1998 – 2000

- **Siemens Building Technologies (following Siemens acquisition of Electrowatt)**
Regional President Asia-Pacific
Member of Executive Board
2000 revenue US\$200m
Staff 2,000

1996 – 1998

- **Electrowatt Corporation (following Electrowatt acquisition of Landis & Gyr)**
Regional CEO Asia-Pacific
Member of Executive Board
1997 revenue US\$300m
Staff 2,200

1994 – 1996

- **Landis & Gyr Corporation**
Regional President Asia-Pacific
Member of Executive Board
1996 revenue US\$250m
Staff 1,700



ASX

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DX 10427 Stock Exchange Sydney

FACSIMILE

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE: 07/01/2004

TIME: 17:38:33

TO: ERG LIMITED

FAX NO: 08-9273-1208

FROM: AUSTRALIAN STOCK EXCHANGE LIMITED - Company Announcements Office

SUBJECT: CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Correction to Appendix 3B

PLEASE NOTE:

In accordance with Guidance Note 14 of ASX Listing Rules –

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- Fee of A\$38.50 (including GST) applies from **1 March 2003** for announcements **faxed** to CAP
- New CAP fax number from **1 March 2003** for announcements sent within Australia is 1900 999 279



ASX.Online@asx.com.
au

07/01/2004 14:38

To: bjones@erggroup.com, koswald@erggroup.com,
sduffy@erggroup.com, ggeen@erggroup.com

cc:

Subject: ERG - ASX Online e-Lodgement - Correction to Appendix 3B (Ref:
CMP-0014-01)

ASX confirms the release to the market of Doc ID: 106662 as follows:

Release Time: 07-Jan-2004 17:38:28

ASX Code: ERG

File Name: 106662.pdf

Your Announcement Title: Correction to Appendix 3B



106662.pdf

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EASINTELE